

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099598

Entity Name: BLU WAVE INTERNATIONAL, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

609 ALMERIA AVENUE  
SUITE 102  
MIAMI, FL 33134 US

## Current Mailing Address:

609 ALMERIA AVENUE  
SUITE 102  
MIAMI, FL 33134 US

## New Principal Place of Business:

609 ALMERIA AVE.  
SUITE 102  
MIAMI, FL 33134 US

## New Mailing Address:

609 ALMERIA AVE.  
SUITE 102  
MIAMI, FL 33134 US

FEI Number: 26-1168422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WANDY EZ, WENDY A  
609 ALMERIA AVENUE  
SUITE 102  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

WANDY EZ, WENDY A  
609 ALMERIA AVE.  
SUITE 102  
MIAMI, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WENDY WANDY EZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: WANDY EZ, WENDY A  
Address: 609 ALMERIA AVENUE  
City-St-Zip: MIAMI, FL 33134 US

Title: PD ( ) Delete  
Name: CLARK, ANDREW T  
Address: 609 ALMERIA AVENUE STE. 102  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: WANDY EZ, WENDY A  
Address: 609 ALMERIA AVE. SUITE 102  
City-St-Zip: MIAMI, FL 33134 US

Title: PD (X) Change ( ) Addition  
Name: CLARK, ANDREW T  
Address: 609 ALMERIA AVE. STE. 102  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WENDY WANDY EZ

VD

04/30/2009

Electronic Signature of Signing Officer or Director

Date